

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Craig E. Willis

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$15,000.00 TO GROWTH INTERNATIONAL DEVELOPMENT CORPORATION, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONERS JUSTIN FORD, MELVIN BURGESS, EDDIE JONES, TERRY ROLAND AND VAN TURNER.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. __) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to Growth International Development Corporation, Inc. in the amount of \$15,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2016

Growth International Development Corporation, Inc.

Grant Agency Growth International Development Corporation, Inc.

Type of Grant Program

Grant Amount \$15,000.00

Sponsor(s) Commissioner Justin Ford \$5,000.00

Commissioner Melvin Burgess \$2,500.00

Commissioner Eddie Jones \$2,500.00

Commissioner Terry Roland \$2,500.00

Commissioner Van Turner \$2,500.00

Purpose Growth International's mission is to provide educational and development opportunities for youth and adults; enhancing the quality of housing for people of all ages and income levels through economic development, and to develop tomorrow's business leaders. Coach Dorsey Sims III takes young men from the neighborhoods of Memphis, all from the local public schools, on a soul-finding tour where the leadership experiences help them to smooth their rough edges so they move from a 'diamond in the rough' to another sparkling gem of the greater Memphis community. Funds obtained through the County Commission Community Enhancement Grant Program will go toward On the Scene Sports, a grass roots urban outreach program that provides the avenues of educational enrichment with the practical understanding of team sports to give needed opportunities to Memphis area high school students that will soon embrace the college ranks in the world of basketball. Through its East Coast Enrichment Tour Team, young men living in Shelby County will augment their educational perspective about the history of our nation while

being exposed to life outside the bubble of Memphis. A team comprised of 25 local high school students is blessed to have the opportunity to go on this life-changing educational enrichment and history-revealing tour. Their travel includes basketball stops in Washington, D.C., Philadelphia, Pennsylvania, and Brooklyn, New York. They will live and learn as a team in some of the most bountiful proving grounds of basketball dominance. Many of the past players associated with On the Scene Sports believe that their participation in activities associated with Coach Sims provided some of the most beneficial transitional learning of their careers – high school to college; college to the pros; and to international play.